



PUBLIC NOTICE

Shelby County ECD
3150 Lenox Park Blvd., Ste 108
Memphis, Tennessee 38115

Information 901/380-3911
Internet: <http://www.shelbycounty911.org>

FOR IMMEDIATE RELEASE:

June 24, 2016

CONTACT:

Raymond Chiozza: (901) 380-3900

Email: rchiozza@shelbycounty911.org

**SHELBY COUNTY EMERGENCY COMMUNICATIONS 9-1-1 DISTRICT BUILDING
COMMITTEE MEETING.**

The Emergency Communications 9-1-1 District of Shelby County Board of Directors will convene a “Special Called” public meeting on **Monday, June 27th**, 2016 at **8:00 a.m. (local time)**, in the conference room of the Shelby County Emergency Communications District Administrative offices, **located at 3150 Lenox Park Blvd., Suite 108, Memphis, Tennessee 38115-4260.**

The tentative agenda for the Board meeting is on the following page.



Shelby County Emergency Communications District
3150 Lenox Park Blvd., Suite 108 Telephone (901) 380-E911
Memphis, Tennessee 38115-4260 Fax (901) 380-4707

AGENDA

**Shelby County 9-1-1 District
Board of Directors “Special Called” Meeting
Monday, June 27th, 2016 8:00 a.m.**

Call to Order / Roll Call (Chair Kevin Field)

Introduction of Meeting Attendees ~ in Audience

Review Minutes of Last Board Meeting (*Will be provided at next regular meeting*)

Treasurer’s Report: (Secretary-Treasurer - Patrick Carter)

(Will be provided at next regular meeting)

Director’s Report: (Raymond Chiozza)

- ◆ Review and Adoption of Shelby County 9-1-1 Emergency Communications District Internal Controls Policy.

Old Business

New Business

Adjourn